



Massachusetts Environmental Trust Board of Trustees Meeting

February 4, 2014
9:30 a.m. to 12:30 p.m.
OTA Conference Room
100 Cambridge Street, 9th Floor
Boston MA 02114

- I.** Public Comments
- II.** Chairwoman's Report
- III.** December 4, 2013 Meeting Minutes
- IV.** Discussion of Whale Conservation program
- V.** Financial discussion for FY15 and out years
- VI.** Financial Update
- VII.** Marketing Update

Board of Trustees
Pamela Resor, Chairwoman

Dicken Crane
John P. DeVillars
Robert Durand
Marion R. Fremont-Smith
James S. Hoyte
Arleen O'Donnell
Jeffrey Porter

William W. Hinkley
Program Director

**Executive Office of Energy and
Environmental Affairs**
Richard K. Sullivan, Jr. Secretary

100 Cambridge Street, 9th Floor
Boston, MA 02114
617-626-1045
617-626-1181 fax
www.mass.gov/eea/met